

## BOARD OF FINE ARTS

**Mission:** To awaken the congregation to art around us and within us.

### Meeting Minutes

Wednesday, April 10, 2019

Attendance:

Yes	No		Yes	No	
*		Cyn Bloom (2021), <i>Recorder</i>	*		Eric Hugunin (2020)
*		Lynnette Black (2020)	*		John Kulstad (2019), <i>Chair</i>
*		Philip Brunelle, <i>Staff Liaison</i>	*		Brent Stahl (2020)
*		Diane Hallberg (2019)		*	Rachel Walker (2020)
*		Elizabeth Hannaher (2021)		*	Amanda White (2019)

**GUESTS:** None

### ***Actions Taken:***

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- Item 1. Thank you to John for treats. Happy Birthday!
- Item 2. Review acquisition policy at upcoming meeting.
- Item 3. Philip will ask the choir for Literary Witness volunteers for the 4/26 event.
- Item 4. Diane offered to take minutes next month.

### ***Agenda and Minutes***

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#### **Opening Reflection**

- The reading offered by John was “Stopping by Woods on a Snowy Evening” by Robert Frost.

#### **Music**

- Piano recitals by youth are coming up. Evren Ozel will perform the last Monday of May and Nygel Witherspoon sometime in June.
- The July summer series will be temporarily held at Temple Israel. Philip reviewed the list of artists.

### **Embroidery Discussion**

- John noted that embroidery discussions continue through April and possibly into May. The Leadership Council and ministry are weighing all the information and options. There have been many opportunities to participate in discussions.
- A replica of a portion of the embroidery has been offered to the church and the gift was accepted.

### **Building and Grounds Committee**

- John reported that changes are coming with the sanctuary seating. Signage will change outside but variances must be worked out.
- The final draft of the acquisition policy is pending.
- There are discussions taking place about solar panels, roof repair and the sound system.

### **Gallery Committee**

- Lynnette reported that the member show is coming up. Philip suggested that each artist receive a boutonniere to identify them as participants.
- The summer quilt project is coming along.
- Karl Lorenz, a Native American with an environmental exhibit, has been booked for September-October 2019. The gallery is booked through 2020 and things are now being booked for 2021.
- Laurel O’Gorman has offered one of her pieces to Plymouth. She also has wishes regarding her gift after her death. These will be addressed once the acquisition policy once is finalized.

### **Flower Committee**

- Cyn had no report. Carolyn has things well organized per Philip.

### **Literary Witnesses**

- Cyn noted that volunteers are needed for the Forche event. Philip will take the request for volunteers to choir and let Joan Thompson know. John volunteered.

### **Theater Committee Update**

- Eric reported that the theater is quite booked. The rental fee has been increased to \$1000/week. An open house for prospective renters was held.

Some physical improvements have been made. Children are involved in summer theater offerings, and feedback has been wonderful.

### **Docents**

- Diane had no report. Upcoming tours are on the calendar.

### **Film Club**

- Brent reported that the Film Club is finished for the year.

### **Treasurer's Report**

- Brent supplied the latest financials.

### **End of Year Party**

- John has offered to host a party at his home! The date will be June 12<sup>th</sup> unless too many members indicate they cannot make it then. Details to follow.

### **Next Meeting**

The next meeting is scheduled for Wednesday, May 8, 2019 at 5:30. Diane volunteered to take minutes.

*Respectfully submitted,*

*Cyn Bloom, recorder*